



AGENDA
REGIONAL CONTINUUM OF CARE COUNCIL
Tuesday, June 26, 2012
10:00 AM –11:30 AM
National University
9388 Lightwave Avenue, San Diego

- CALL TO ORDER and ATTENDANCE ROLL
- APPROVAL OF MINUTES: May 2012
- STEERING GROUP FOLLOW-UP
 - Leadership News:
 - David Estrella
 - Peter Callstrom
 - HUD CoC Activities
 - HUD Response the definitions ALERT
 - HUD memo re: budget: Pros and Cons
 - Reminder: Intent to submit
 - Renewals Prepare to Submit APR, Independent Audit, AOR
 - 100 Day Campaign - VA, HUD, ICH, Community Solutions Boot Camp
 - 75 veterans housed in 100 days (May 9- Aug. 17)
 - Community Corrections and Re Entry – Housing Assessment
- SUBCOMMITTEE and LIAISON REPORTS
 - Action Team Updates - Team Leaders
 - Housing and Services; Governance and Administration; Plan and Planning; HMIS
 - Legislative Liaisons – Kathi Houck (Rosemary on vacation)
 - Manual Committee – Noelle Kester
 - Strategic Planning Reports
 - Alliance for Regional Solutions- Patti Hamic Christensen
 - Commercial Sexual Exploitation-Human Trafficking – Holly Hepburn
 - HMIS, Data Governance Committee – Craig Jones, Mielle Schwartz
 - Home Again (PTECH) – Mat Packard
 - Keys to Housing – Laurin Pause
 - MHSA - Tricia Tasto Levien
 - Project Homeless Connect: Report East County - May 30, 2012
 - SD Housing Federation – Jon Derryberry
- ANNOUNCEMENTS/ HANDOUTS / OTHER BUSINESS:
 - 100 Day Campaign; ESG Summary

ADJOURN

Regional Continuum of Care Council

STEERING NOTES AND ANNOUNCEMENTS

100 DAY CAMPAIGN – VASH:

Averaging one per day

Approaching midpoint - day 50

STATE C.A. - ESG- FY 2011 Phase 2 – SUMMARY

A total of five applications were submitted to the State HCD for consideration in the FY2011- Phase 2 competition. This was the first year in which local CoCs reviewed, scored, awarded up to 100 points, and placed in rank order the projects submitted from their areas. Local projects scored between 79 and 95 points. Thank you to the work of the RCCC Steering Group and Rating and Review Committee who had less than 6 weeks to develop the evaluation tools that complied with the State guidelines, implement, and provide certification to applicants. The tools and process are subject to refinement prior to the next State - ESG round.

LIVE WELL SAN DIEGO

During the question and answer part of the presentation, approximately one-third of those present indicated that they were aware of the Live Well San Diego initiative. A brief power point of the presentation provided to the RCCC by Natalie Pearl (Jan.2012) is being distributed to members.

STAND DOWN

The annual Stand Down for veterans is scheduled for July 13-15th in San Diego. More information is available through Veterans Village of San Diego, Contact Darcy Pavichat 619-393-2040.

CRIMINAL RECORD EXPUNGEMENT CLINIC

The Center for Justice and Social Compassion is participating with the ReEntry Roundtable in the San Diego Expungement Clinics which occur the first Saturday of the month. The clinics are staffed by volunteer attorneys, supervised law students and members of the community who receive training. For More Information call: (619) 940-7577 or Email: sdreentryclinic@gmail.com or see flier distributed with this agenda.

FUNDING FOR WINTER SHELTER

A revision of the Mayor's budget, combined with funds from the San Diego Housing Commission provides support for the Downtown Winter Shelter for one year. The RCCC has expressed concern about the lack of funding several times in prior months. Please consider offering our recognition and thanks to the City and SDHC for this action.